



TOWN OF WALPOLE

COMMONWEALTH OF MASSACHUSETTS

Walpole Town Hall
135 School Street
Walpole, MA 02081
Phone (508) 660-7288
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Walpole School Building Committee
Tuesday, December 14, 2021 – 6:00 PM

Via Zoom:

<https://us06web.zoom.us/j/88020960106?pwd=M0tTSEhSL0ttZzE1M3FHczRibDVWQT09>

Due to the ongoing COVID-19 Pandemic and State of Emergency, on March 12, 2020, Governor Baker issued an Executive Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Pursuant to the Order, public bodies are temporarily relieved from the Open Meeting Law's requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." Citizens with a question or comment can email mmortali@walpole.k12.ma.us or middleschoolproject@walpole.k12.ma.us

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

AGENDA

1. Call to Order
2. Acknowledgement of Public Participation
3. Approval of prior Meeting Minutes: October 12, 2021
4. Committee membership discussion and introduction of new member Ally Hamilton
5. Status of MSBA Agreements: Scope & Budget and Project Funding (Compass)
6. Review status of Compass' and Tappe's Contract Amendments (Compass)
7. Discuss timeline for Construction Manager at Risk (CMR) procurement (Compass)
 - Identify/confirm Pre-qualification & Selection Committee
8. Review & Approve Vendor Invoice Package(s): Oct & Nov 2021 (Compass)
9. Review Design Development Work Plan (Tappe)
 - Discuss/Identify WSBC representatives for user group meetings
10. Upcoming meetings
11. Adjourn